

ECONOMIC DEVELOPMENT COMMISSION

12-1:30 PM

McMenamins Grand Lodge, Alice Inkley Room

THURSDAY, APRIL 6, 2017

3505 Pacific Avenue

Forest Grove, OR 97116

Elena Uhing, Council Liaison

Jeff King, Staff Liaison

George Cress

Tim Budelman

John Hayes

Steve Krautscheid

Bruce McVean

Tom Raabe

Sandra Fowler-Hill

James Draznin, Chair

Hope Kramer, Vice Chair

Lois Hornberger

Mark Nakajima

Justin Norman

Jennifer Prickett

Marc Meinecke

Guy Storms

Howard Sullivan

Javier Urenda

Brian Wilbur

All public meetings are open to the public and all persons are permitted to attend any meeting except as otherwise provided by ORS 192. All meetings are handicap accessible. Assistive Listening Devices (ALD) or qualified sign language interpreters are available for persons with impaired hearing or speech. For any special accommodations, please contact the City Recorder, 503-992-3235, at least 48 hours prior to the meeting.

A G E N D A

12:00	1.	<u>CALL TO ORDER AND ROLL CALL:</u>
	2.	<u>CITIZEN COMMUNICATIONS:</u> Anyone wishing to speak on an item <u>not on the agenda</u> may be heard at this time.
12:04	3.	<u>APPROVAL OF ECONOMIC DEVELOPMENT COMMISSION MEETING MINUTES of MARCH 2, 2017:</u>
12:07	4.	<u>ADDITIONS/DELETIONS:</u>
	5.	<u>BUSINESS:</u>
12:10		A. McMenamins – Host Update
12:15		B. Forest Grove Chamber Update
12:20		C. Council Liaison Update-Elena Uhing
12:30		D. Guests Councilors Tim Rippe & Matt Vandehey: 2017 priorities; strategic plan, accomplishment, vision
1:00		E. Community Enhancement Program Grant-Draft applications
1:20	6.	<u>STAFF AND BOARD MEMBER COMMUNICATIONS:</u> Staff Business Updates
1:30	7.	<u>ANNOUNCEMENT OF NEXT MEETING:</u> May 4, 2017
	8.	<u>ADJOURNMENT:</u>